

MOTION BY SUPERVISOR DON KNABE

November 20, 2012

Amendment to Item 15

Given the significant concern expressed by the current users of Parcel 52/GG and others, I would propose approving a shorter Second Extension Agreement as an interim measure to address these concerns.

I, THEREFORE, MOVE that the Board of Supervisors instruct the Director of the Department of Beaches and Harbors to take the following actions:

1. Revise the term of the Second Extension Agreement to expire on Wednesday, February 20, 2013, in order to allow the Department of Beaches and Harbors to continue to work with the area charter boat operators to come up with a suitable plan for relocation of those portions of their operations which would be affected by potential development on the Parcel 52/GG site. The Extension Fee for such shortened 92-day Agreement Term shall be \$6,814.80;
2. Authorize the Director of Beaches and Harbors to further extend the term of the Second Extension Agreement for up to 3 additional one-month periods at an Extension Fee of \$2,222.22 per month so long as discussions with the charter boat operators regarding relocation are continuing;

- M O R E -

MOTION

MOLINA _____

RIDLEY-THOMAS _____

KNABE _____

ANTONOVICH _____

YAROSLAVSKY _____

3. Instruct staff from the Department of Beaches and Harbors to substitute revised pages into the proposed Second Extension to reflect the foregoing modifications and authorize the Director to sign such modified agreement on behalf of the County; and
4. Return to the Board for consideration of a longer extension upon the expiration of the interim extensions contained in this motion.

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